Town of Rowe

Board of Selectmen – Minutes Monday, April 25, 2016 – 10:00 am Rowe Town Hall

Call to Order:

The meeting was called to order by Chair Wilson at 10:03am.

Present:

Chair Wilson, Vice-Chair Gleason, and Administrative Clerk Janice Boudreau

New Business

1. Review FY17 Annual Town Meeting Warrant:

Select Board Members reviewed and discussed the final draft of the Annual Town Meeting Warrant to be held on May 9, 2016 along with supplemental financial data.

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 1</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 2</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 3</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 4</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 5</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend $\underline{\text{Article 6}}$ for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 7</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 8</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 9</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 10</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 11</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 12</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 13</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 14</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 15</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 16</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 17</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 18</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 19</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 20 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend <u>Article 21</u> for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 22 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 23 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 24 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 25 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 26 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 27 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 28 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Following review and discussion, Chair Wilson made a motion to accept and recommend Article 29 for the Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Adjournment: Seeing no further business, made a motion to adjourn the Meeting at 11:35a.m. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/0)

Respectfully Submitted,

Janice Boudreau

Approval Date:

MM. 4, 2016

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walter J. Quist, Selectman

Attachments:

- Agenda 04-25-16
- Draft ATM Warrant